

Offshore Leaks Database

Find out who’s behind more than 810,000 offshore companies, foundations and trusts.

Data from
Panama Papers - Mossack Fonseca
Intermediary:

ACCREDA MANAGEMENT AG

- Linked countries:
[Switzerland](#)

The Panama Papers data is current through 2015
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- Status:
ACTIVE

Connections:

Entity (26)

	Role	Incorporation	Jurisdiction	Status	Data From
Xanthos Foundation	Intermediary	18-JUL-2013	Panama	Active	Panama Papers
Borto Properties Limited	Intermediary	08-DEC-2006	British Virgin Islands	Inactivated	Panama Papers
ZAINAXIA LIMITED	Intermediary	07-NOV-2006	British Virgin Islands	Inactivated	Panama Papers
EVERGLADES FINANCE CORP.	Intermediary	11-AUG-1999	Niue	Defaulted	Panama Papers
UNIVAB S.A.	Intermediary	07-NOV-2006	British Virgin Islands	Defaulted	Panama Papers
ROSSINAL CORP.	Intermediary	30-JAN-2013	Seychelles	Defaulted	Panama Papers
PAMPHILI MANAGEMENT LTD.	Intermediary	02-MAY-2000	British Virgin Islands	Inactivated	Panama Papers
ELMARODO LTD.	Intermediary	25-JUL-2000	British Virgin Islands	Dissolved	Panama Papers
ROMANESCO LTD.	Intermediary	11-AUG-2000	British Virgin Islands	Defaulted	Panama Papers
GREEN GRASS CORPORATION	Intermediary	11-AUG-1999	Niue	Defaulted	Panama Papers
ALTIERI INTERNATIONAL INC.	Intermediary	08-MAR-2000	British Virgin Islands	Defaulted	Panama Papers
KULBERTHIAN FINANCE S.A.	Intermediary	02-APR-2001	British Virgin Islands	Inactivated	Panama Papers
Tenia Holding Limited	Intermediary	12-AUG-2005	British Virgin Islands	Active	Panama Papers
GRF Advisors Limited	Intermediary	08-SEP-2008	British Virgin Islands	Active	Panama Papers
JAMIRA INC.	Intermediary	10-FEB-2004	British Virgin Islands	Active	Panama Papers
SOARE INVESTMENTS CORP.	Intermediary	31-OCT-2002	British Virgin Islands	Active	Panama Papers
LANCY INTERNATIONAL LIMITED	Intermediary	01-JUL-2003	British Virgin Islands	Active	Panama Papers
POLARIS CAPITAL INC.	Intermediary	16-NOV-1999	Bahamas	Relocated in new jurisdiction	Panama Papers
Shankley Limited	Intermediary	23-FEB-2007	British Virgin Islands	Active	Panama Papers
BARASHINE FINANCE LTD.	Intermediary	25-JUL-2000	British Virgin Islands	Active	Panama Papers
CIAMPARINA FINANCE LTD.	Intermediary	05-JUL-2000	British Virgin Islands	Inactivated	Panama Papers
BARASHINE FINANCE LTD.	Intermediary	25-JUL-2000	British Virgin Islands	Active	Panama Papers
DAWDERSON FINANCE S.A.	Intermediary	01-FEB-2001	British Virgin Islands	Defaulted	Panama Papers
COPRIX FINANCE LIMITED	Intermediary	01-JUL-2003	British Virgin Islands	Active	Panama Papers
SEVERN GLOBAL LIMITED	Intermediary	21-FEB-2003	British Virgin Islands	Active	Panama Papers
TURITELLA CORPORATION	Intermediary	29-OCT-1999	British Virgin Islands	Active	Panama Papers

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About the data in the ICIJ Offshore Leaks database

This ICIJ database contains information on more than 810,000 offshore entities that are part of the Pandora Papers, Paradise Papers, Bahamas Leaks, Panama Papers and Offshore Leaks investigations. The records cover more than 80 years up to 2020 and link to people and companies in more than 200 countries and territories.

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There are legitimate uses for offshore companies and trusts. The inclusion of a person or entity in the ICIJ Offshore Leaks Database is not intended to suggest or imply that they have engaged in illegal or improper conduct. Many people and entities have the same or similar names. We suggest you confirm the identities of any individuals or entities included in the database based on addresses or other identifiable information. The data comes directly from the leaked files ICIJ has received in connection with various investigations and each dataset encompasses a defined time period specified in the database. Some information may have changed over time. [Please contact us](#) if you find an error in the database.

There are legitimate uses for offshore companies and trusts. [Read more](#)

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